

## SOUTH DAKOTA ELECTRICAL COMMISSION

Minutes of the Electrical Commission meeting held on November 8, 2007 at the Americinn Lodge & Suites, Chamberlain, South Dakota.

The meeting was called to order by President Larry Simonson at 9:00 A.M.

Members present were Larry Simonson, Linda Eidem, Steve Nielsen, Allen Brown, Harlan Nielsen, Cam Becker, and Pete Bolzer.

Others present were Jeff Feiok – District #8 Inspector, Ron Nagle – Executive Director, and Diana Peterson – Office Secretary.

Motion by H. Nielsen, seconded by Bolzer to approve the agenda. Motion approved.

Motion by Becker, seconded by Eidem to approve the minutes with the correction of “U for ground” changed to “ufer ground”. Motion approved.

The next meeting will be in Chamberlain on January 24, 2008 starting at 9:00 A.M. The commission will meet with the inspectors at this meeting.

The President’s report included comments on travel to meetings and redistricting.

Inspector Feiok reported on a job that is using Canadian equipment with no approved listing.

The Director reported on lights being installed on the Michelson Trail in Deadwood that are not listed. However, most of the components are listed. The Commission decided that more information is needed to make a decision.

The Director reported that Southeast Electric Coop. will be changing out meters in Montrose and that they did not think they needed an inspection. The Commission consensus was that the inspection is required on each change out.

The policy on 3 year old permits was discussed.

A discussion was held on direct bill of lodging.

Motion by H. Nielsen, seconded by Eidem to approve the Bills, Treasurers Report, and Budget Statistics for September. Motion approved.

Motion by Becker, seconded by Brown to approve the Inspection Report, Permit Report, Inspection Time-Usage, Exam Applicants, Exam Results, and New Licenses Issued for September. Motion approved.

An update was given on the computerized exams that will be starting in January.

The meeting was adjourned at 11:30 A.M.

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Cam Becker, Commission Secretary